

PUBLIC SPEAKERS

None.

MINUTES OF JANUARY 20, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, January 20, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, and Angelo D'Alfonso. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. New Britain Director John Valengavich was absent. Also present was Chris Pierce from Wright-Pierce.

Approval of December 15, 2014 Minutes

MOTION: Mr. Bauer moved to approve the minutes of December 15, 2014.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Kindelan, Mr. McNair and Mr. Samolis abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – December, 2014

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to amend the 2014-2015 Budget Nitrogen Upgrade Line Item, 73000, with a \$2,000,000 increase, from \$17,000,000 to \$19,000,000, to more accurately reflect the Nitrogen Upgrade CWF Loan/Grant payments, and authorizes the Executive Director to advertise the amended budget.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to adapt the Executive Director's and Finance Committee's 2015-2016 Budget, and authorizes the Executive Director to Public Notice the Budget.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept the Finance Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Mr. Tokarz moved to approve the attached resolution establishing the Special District Search Committee for the Executive Director position.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Dunham abstaining.

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Bauer moved to accept the Public Relations Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented and approve the following:

1. C.H. Nickerson's Payment Requisition #32 for Nov/Dec 2014 - \$729,325.01.
2. Wright-Pierce's Payment Requisition for November 2014 - \$182,806.66.
3. Change Order #37 for 8 Sub Change Orders - \$99,796.45.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Serra seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:35 p.m.

The next meeting of the Board of Directors will be held on **Monday, February 23, 2015 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.